**Long Range Planning Committee (LRPC)**

**Minutes**

**June 15, 2020**

**Zoom Virtual Meeting - (4:30 pm – 6:00 pm)**

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**Members in Attendance:**

<table>
<thead>
<tr>
<th>Member Name</th>
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<tbody>
<tr>
<td>Jerry Anderson</td>
<td>Teresa Kaiser</td>
<td>Jay Prickett</td>
<td>Steve Cook</td>
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<td>Cynthia Draper</td>
<td>Michael Lindquist</td>
<td>Lisa Rakes</td>
<td>Jeff Voeller</td>
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<tr>
<td>Carrie Frank</td>
<td>Gary Louie</td>
<td>Matthew Rakes</td>
<td>Pam Westberg</td>
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<tr>
<td>Samantha Gilson</td>
<td>Sarah McCracken</td>
<td>Heather Somers</td>
<td>Scott Maben</td>
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<td>Shane Grady</td>
<td>Marie Nail</td>
<td>Donald Walters</td>
<td>Guest:</td>
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<tr>
<td>Christina Harris</td>
<td>Debora Nelson</td>
<td>Mary Wolfinger</td>
<td>Jennifer Brumley</td>
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<tr>
<td>Jodi Johnson</td>
<td>Mary Jaglois Orr</td>
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**District Staff Liaison:**

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**Members not able to attend:** Mike Behary, Lauren Gage, Kristi Rietze and Trina Scott.

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**Welcome:** Chair, Jerry Anderson opened the meeting at 4:30 pm.

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**Approval of the Agenda:** Motion by Marie Nail to approve the agenda, second by Mary Wolfinger. Members voted 15-0 and unanimously approved the agenda.

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**Approval of May 11, 2020 Minutes:** Motion by Don Walters to approve the May 11, 2020 minutes, second by Jodi Johnson. Members voted 15-0 and unanimously approved the May 11, 2020 minutes.

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**The following members arrived at 4:45 pm:** Cynthia Draper, Heather Somers, Shane Grady, Matthew Rakes and Debora Nelson

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**Long Range Facilities Plan: Jerry Anderson**

- Scott share some modifications to the Long Range Facilities Plan (LRFP):
  - Conflicting numbers of school attendance.
  - How magnet schools and portables fit in with attendance.
  - Updated boundary maps from FLO Analytics.
  - At the beginning added references to the District’s new Equity Framework.
  - Added a District profile to set the scene.
- Jeff thanked the sub-committee for their work on the 100 page document.
- The LRFP is a live document that will need continued housecleaning:
  - Updated records as past records are verified.
  - Updated data as needed. (Such as defining index scores on school profile pages.)
  - Next year if there is specific data/information you want included, it will need to be brought to the LRPC for discussion/approval.
- Jerry explained the Recommendation Phases:
  - Phase 1 would be a Bond.
  - Phase 2 would be a SPFL.
  - Phase 3 would be a Bond.
- The District will continue to look for land to acquire and funding to be able to purchase.
- Jeff and the Long Range Planning Committee (LRPC) thanked Jerry for his steadfast leadership the last two years.
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- Motion by Mary Wolfinger to remove wording in Phase 1 (alternative option) K-8 School – remove potentially operating as a magnet school, second by Jodi Johnson. Members voted 20-0 and unanimously approved the removal of the wording - potentially operating as a magnet school.

Approval of Long Range Facilities Plan: Motion by Don Walters to approve the Long Range Facilities Plan that will be presented to the School Board in July, second by Samantha (Gilson) Hoggatt. Members voted 20-0 and unanimously approved the Long Range Facilities Plan that will be presented to the School Board in July.

LRPC Meetings for Next Year
- Members approved the August 31, 2020 start date and Pam will add the below dates to LRPC calendars:
  - August 31, 2020
  - September 28, 2020
  - October 26, 2020
  - November 30, 2020
  - January 25, 2021
  - February 22, 2021
  - April 12, 2021
  - May 17, 2021

LRPC Application:
- Applications will be open until August 1, 2020
- LRPC will share the link to the application on the District Website at https://www.cdaschools.org/Page/8441.

Adjourned: Chair, Jerry Anderson adjourned the meeting at 5:07 pm.

Submitted by
Pam Westberg